

TREMONTON CITY LIBRARY BOARD MEETING

July 17, 2013

Meeting to be held at the Tremonton City Library

210 N. Tremont Street

7:00 P.M.

AGENDA

1. Welcome
2. Approval of Agenda
3. Approval of Minutes from April 17, 2013
4. Unfinished Business
 - a. Discussion and consideration on use of Facilities Policy
 - b. Discussion and consideration of the addition of a Patron Code of Conduct
addition of Back Door Alarm
 - c. Friends of Library Report on Kick-Off Party
5. New Business
 - a. Discussion and consideration on the appointment of a new Library Board
Secretary
 - b. Discussion and consideration of submitting names for a new Board Member
 - c. Introduction and discussion on a new Circulation Policy
6. Board Reports
 - a. Library Director's Report
 - 1) Recent Library Activities
 - 2) Clef Grant
 - b. Friends of Library Meetings
 - c. Business Topics for the next Board Meeting
7. Calendar Items
 - a. Next Library Board Meeting will be held October 16, 2013
 - b. Board Member Visits to Friends of the Library Meetings:
July: Daniel Francom August: _____
September: _____ October: _____
Friends of the Library Meetings are held on the 2nd Thursday of each month in the
Library Meeting Room and on the 4th Thursday of each month at the Grover Law

Offices. Both meetings are held at 9:00 A.M. The summer schedule will be different.

- c. Teen's End-of-Summer Reading Party on August 10, 2013 at 3 P.M.
- d. Adult End-of-Summer Reading Party on August 10, 2013
- e. Children's End-of-Summer Reading Party on August 17, 2013 at 10 A.M.

8. Adjournment

Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance No. 13-04, the Council may participate per Electronic Meeting Rules. Please make arrangements in advance.

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 24 hours prior to the meeting.*

Darlene S. Hess, RECORDER